



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESSEX SEALED UNITS LIMITED**

Company Number: **02950993**

Date of this return: **21/07/2012**

SIC codes: **22290**
74990

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 AND 8 CHURCH STREET**
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **HILL**

Former names:

Service Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **HILL**

Former names:

Service Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2TR**

Country/State Usually Resident: **CHRISTCHURCH**

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LEGG**

Former names:

Service Address: **FLAT 1 39 FERNSIDE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 1QU**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **MR SCOTT HILL**

Shareholding 2 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **MR ANDREW LEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.